

MINUTES OF REGULAR MEETING - VIDEO
OPEN SESSION
September 19, 2013
ILLINOIS GAMING BOARD
CHICAGO, ILLINOIS

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Thursday, September 19, 2013 a Regular Meeting - Video of the Illinois Gaming Board ("Board") was held on the 5th floor at 160 N. LaSalle at the Michael J. Bilandic Building, Chicago, Illinois. The Open Session on Video Gaming started at approximately 12:15 P.M. Present were Members Lee Gould, Maribeth Vander Weele, Michael Holewinski and Chairman Aaron Jaffe.

APPROVAL OF MINUTES –

Member Gould moved that **the Board approve the open session minutes of its Regular Meeting of August 22, 2013.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATOR'S REPORT –

Administrator Ostrowski stated that he was a guest speaker at the Illinois licensed Beverage Association conference. The Administrator gave a brief video gaming summary indicating 2,402 locations are up and running and 9,794 VGT's are operational. He also commented that when someone comes in to inspect the premises or the VGT's, location owners and representatives should make sure that credentials are viewed stating that the agent is from the IGB.

SUPPLIER, DISTRIBUTOR AND MANUFACTURER LICENSEE ITEMS –

- **VGT Manufacturing, Inc. - Manufacturer & Distributor License Renewal**
Based on staff's investigation, Member Holewinski moved that **the Board renew the Manufacturer & Distributor Licenses of VGT Manufacturing, Inc., effective September 19, 2013, for a term of one year, expiring in September 2014.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.
- **PDS Gaming – Illinois, LLC – Distributor License Renewal**
Based on staff's investigation, Member Vander Weele moved **that the Board renew the Distributor License of PDS Gaming – Illinois, LLC, effective September 19, 2013, for a term of one year, expiring in September 2014.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

TERMINAL OPERATOR LICENSEE ITEMS –

- **GEM-SPV, LLC**

Based on staff's investigation, Member Gould moved that **the Board approve GEM-SPV, LLC for a Terminal Operator License effective September 19, 2013 for a period of one year, expiring in September 2014.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Angel Games, Inc.**

Based on staff's investigation, Member Holewinski moved that **the Board deny Angel Games, Inc. a Terminal Operator License.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Bell Gaming, LLC**

Based on staff's investigation, Member Vander Weele moved that **the Board renew the Terminal Operator License of Bell Gaming, LLC effective September 19, 2013 for a period of one year, expiring in September 2014.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call.

- **Cadence Video Gaming Corporation**

Based on staff's investigation, Member Gould moved that **the Board renew the Terminal Operator License of Cadence Video Gaming Corporation effective September 19, 2013 for a period of one year, expiring in September 2014.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

TECHNICIAN & TERMINAL HANDLER LICENSEE ITEMS –

- **Approvals & Denials**

Based on staff's investigation, Member Holewinski moved that **the Board approve 6 applications for Technician Licenses and 47 applications for Terminal Handler Licenses and that the Administrator issue Notices of Denial to: Troy Ragon, Joshua Horn, David Clifton, and Robert Bassett. Further, I move that the Board deny the license renewal applications of Michael Dowd and Matthew Thomas.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **David Ray – Terminal Handler Applicant**

Based on staff's investigation, Member Holewinski moved that **the Board deny the Terminal Handler license application from David Ray.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

VIDEO GAMING LOCATION LICENSEE ITEMS –

- **Video Gaming Location Licenses – Approvals and Denials**

Based on staff's investigation, Member Vander Weele moved that **the Board approve 224 applications for Video Gaming Location Licenses, and that the Administrator issue a Notice of Denial to the following applicants:**

- **Neighborhood Bars, Inc. d/b/a New Bridges**
- **Roni L. Myers d/b/a MVP Happy Holler**
- **Christopher D's, Inc.**
- **La Malinche Bar and Grill, Inc.**

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Julie's Shooting Star, Inc. d/b/a Julie's Shooting Star**

Based on staff's investigation, Member Gould moved that **the Board rescind its June 2013 denial of Julie's Shooting Star, Inc. and grant it a Video Gaming Location License effective September 19, 2013 for a period of one year.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Action on Video Gaming Location Applicants Due to Legislative Changes**

Pursuant to Public Acts 98-0077 and 98-0587, Member Holewinski moved **that the Board rescind the denials and/or application withdrawals of the Video Gaming Location License applicants listed on the "September 19, 2013 Rescinded Denials and Withdrawals" which will be posted on the IGB website and available after the Board meeting.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

PROPOSED COMPLAINTS AND DISCIPLINARY ACTIONS –

- **T's Gaming, LLC – Terminal Operator Licensee**

Based on staff's investigation, Member Vander Weele moved that **the Board issue a Disciplinary Complaint to revoke the Terminal Operator License of T's Gaming, LLC, said action to take effect 21 days from the date of service of the Complaint unless the licensee files an Answer within that time period.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATIVE REQUESTS FOR HEARING –

- **Requests for Hearing**

Based on staff's investigation, Member Gould moved that **the Board deny the requests for hearing from George Stavropoulos; Colin Cunning; and Pegaso Enterprises, LLC d/b/a JB's South, as they have failed to establish prima facie cases for hearing.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Requests to Reapply**

Based on staff's investigation, Member Holewinski moved that **the Board grant the request to reapply from EP's Timeout, LLC, MCRC Inc. d/b/a Bottom's Up Beer & Liquor, and deny the following requests to reapply as moot:**

- **Julie's Shooting Star, Inc.**
- **LA Connection, Inc.**
- **Jack's Tavern Incorporated**
- **Goose Lake Association**
- **Society Fraternals of Miners**
- **Casey's Club**
- **Danville Columbus Club**
- **Irving Athletic Club of Joliet**
- **Joliet Columbian Club**
- **Northwest Recreation Club**
- **White Eagle Club of Rockford**
- **Industrial Workers Building Association, Inc.**
- **Floyd J. Tilton Post 3878; and**
- **Quail Restoration Association of Illinois.**

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

At 12:30 P.M. Member Vander Weele motioned to adjourn and Member Holewinski seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta
Secretary to the Administrator